

SDMS US EPA REGION V -1

**SOME IMAGES WITHIN THIS
DOCUMENT MAY BE ILLEGIBLE
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DOCUMENTS.**



To all to whom these Presents Shall Come, Greeting:

Whereas,
VILLAGE OF MONSANTO SANITARY DEVELOPMENT AND RESEARCH ASSOCIATION

incorporated under the laws of the State of DELAWARE
has filed in the Office of the Secretary of State duly authenticated evidence of
its incorporation and an application for Certificate of Authority to transact
business in this State as provided by the "GENERAL NOT FOR PROFIT CORPOR-
ATION ACT" of Illinois, approved July 17, 1943, in force January 1, A.D.
1944.

Now Therefore, I, PAUL POWELL, Secretary of State of the State of Illinois,
by virtue of the powers and duties vested in me by law, do hereby issue this
Certificate of Authority and attach thereto a copy of the application of
the aforesaid corporation.

In Testimony Whereof, I have set my hand and cause to
be affixed the Great Seal of the State of Illinois.

Done at the City of Springfield, this 30th
day of July A.D. 1965 and
of the Independence of the United States
the one hundred and 90th.

(SEAL)

Paul Powell

SECRETARY OF STATE



Date Paid 7-30-65
Filing Fee \$ 10.00
Clerk 7

APPLICATION FOR CERTIFICATE OF AUTHORITY OF
(ORIGINAL OR AMENDED)
FOREIGN CORPORATION
UNDER THE
GENERAL NOT FOR PROFIT CORPORATION ACT

2697 12

PAUL POWELL

To **PAUL POWELL**, Secretary of State, Springfield, Illinois:

Association

Village Of Monsanto Sanitary Development And Research/, a corporation organized and existing under and by virtue of the laws of the State of Delaware, desiring admission into the State of Illinois, for the purpose of conducting its affairs in said State, hereby makes application for a n original certificate of authority and submits the following statement pursuant to the "General Not For Profit Corporation Act," of Illinois:

1.—The above corporation was duly incorporated under the laws of the State of Delaware on the twenty-fourth day of June, A.D. 19 65 for ~~XXXXXX~~ perpetual existence.

2.—The address of the principal office in the State or Country under the laws of which it is organized is: No. 100 West Tenth Street, Wilmington 99, Delaware

3.—The address of the proposed registered office in the State of Illinois is 208 South LaSalle street in the city of Chicago, Illinois, and the name of its proposed registered agent in this State at such address is: The Corporation Trust Company

4.—The corporation is admitted or qualified to conduct its affairs in the following states and countries other than Illinois:
State of Delaware

5.—The names of its officers and directors and their addresses are as follows:

NAME	Street and No.	City and State
President	SEE SCHEDULE A ATTACHED	
Secretary		
Treasurer		
Director		
Director		
Director		
Director		
Director		

PAID

VMD RESEARCH VERIFICATION JUL 30 1965

Paul Powell
Secretary of State

6.—The purpose or purposes for which it was organized which it proposes to pursue in conducting its affairs in this State are: The promotion, establishment, expansion and betterment of industry and civic improvement, by the rendition of advice and assistance in connection with the control and regulation of pollution and waste disposal.

IN WITNESS WHEREOF, the undersigned corporation has caused this application to be executed in its name by its Chairman President and its Secretary, this 27th day of

July

A.D. 1965

**VILLAGE OF MONSANTO SANITARY DEVELOPMENT
AND RESEARCH ASSOCIATION**
(Exact Corporate Title)

PLACE
(Corporate Seal)
HERE

By John R. McClain
Its Chairman President

Paul B. Hodges
Its Secretary

STATE OF ILLINOIS
COUNTY OF ST. CLAIR ss.

I, KENNETH H. GOODWIN, a Notary Public, do hereby certify that on the 27 day of JULY, A.D. 1965, personally appeared before me John R. McClain and Paul B. Hodges, and being first duly sworn by me, they acknowledged that they signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

PLACE
(Notarial Seal)
HERE

Kenneth H. Goodwin
Notary Public.

Form NP-CA

Box

File

APPLICATION FOR
CERTIFICATE OF AUTHORITY OF
FOREIGN CORPORATION UNDER
THE GENERAL NOT FOR-PROFIT
CORPORATION ACT OF

FILED

JUL 30 1965

Paul B. Hodges
Secretary

File in Duplicate.
Filing Fee \$10.00.

(3773-CA-4-41)

SCHEDULE A

	<u>NAME</u>	<u>STREET AND NO.</u>	<u>CITY AND STATE</u>
Chairman	John R. McClain	419 Wicksworth Lane	St. Louis, Missouri
Secretary	Paul B. Hodges	633 Greenwood Place	Collinsville, Illin
Treasurer	Paul B. Hodges	" " "	" "
Director	John R. McClain	419 Wicksworth Lane	St. Louis, Missouri
Director	Paul B. Hodges	633 Greenwood Place	Collinsville, Illin
Director	Homer C. Carder	903-D, Victoria Drive	Belleville, Illinois
Director	T. W. Dalton	153 Helen Place	Collinsville, Illino
Director	Paul E. Heisler	625 North Main Street	Columbia, Illinois
Director	Thomas I. Moore	248 McDonald Place	Webster Groves, Mo.
Director	Howard R. Erwin	7272 Country Club Drive	Normandy, Missouri
Director	S. A. Silverstein	817 Saxony Court	University City, Mo.
Director	George T. Snyder	8970 Belmar Court	Crestwood, Missouri
Director	Leo Sauget	2902 Monsanto Avenue	Monsanto, Illinois

Certificate Number

15727



To all to whom these presents shall come, Greeting:

Whereas, VILLAGE OF SAUGET SANITARY DEVELOPMENT
AND RESEARCH ASSOCIATION

incorporated under the laws of the State of Delaware
has filed in the Office of the Secretary of State duly authenticated evidence of
its incorporation and an application for ^{Amended} Certificate of Authority to transact
business in this State as provided by "THE BUSINESS CORPORATION ACT"
of Illinois, in force July 13, A. D. 1933.

Now Therefore, I, PAUL POWELL, Secretary of State of the State of Illinois,
by virtue of the powers and duties vested in me by law, do hereby issue this
^{Amended} Certificate of Authority and attach thereto a copy of the application of the
aforesaid corporation.

In Testimony Whereof, I have set my hand and cause to
be affixed the Great Seal of the State of Illinois.
Done at the City of Springfield, this 5th
day of September A. D. 1967 and
of the Independence of the United States
the one hundred and 92nd.

(SEAL)

Paul Powell

SECRETARY OF STATE



Date Paid 6.7
Filing Fee \$ 10.00
Clerk [Signature]

APPLICATION FOR CERTIFICATE OF AUTHORITY OF
(ORIGINAL OR AMENDED)
FOREIGN CORPORATION
UNDER THE
GENERAL NOT FOR PROFIT CORPORATION ACT

To PAUL POWELL, Secretary of State, Springfield, Illinois:

Village of Sauget Sanitary Development and Research Association formerly known as Village of Monsanto Sanitary Development and a corporation organized and existing under and by virtue of the laws of the State of Delaware Research Association desiring admission into the State of Illinois, for the purpose of conducting its affairs in said State, hereby makes application for an amended certificate of authority and submits the following statement pursuant to the "General Not For Profit Corporation Act," of Illinois:

1.—The above corporation was duly incorporated under the laws of the State 4379 45 of Delaware on the twenty-fourth day of June, A.D. 1965, for ~~XXXXXXX~~ perpetual existence.

2.—The address of the principal office in the State or Country under the laws of which it is organized is: No. 100 West Tenth Street, Wilmington 99, Delaware

3.—The address of the proposed registered office of the State of Illinois will be located at 208 South LaSalle street in the city of Chicago (ZIP CODE), County of Cook, and the name of its proposed registered agent in this State at such address is: ~~XXXXXXXXXXXXXXXXXXXX~~ The Corporation Trust Company

4.—The corporation is admitted or qualified to conduct its affairs in the following states and countries other than Illinois:

State of Delaware

5.—The names of its officers and directors and their addresses are as follows:

NAME	Street and No.	City and State
President	<u>See Schedule A Attached</u>	
Secretary		
Treasurer		
Director		
Director		
Director		
Director		
Director		

6.—The purpose or purposes for which it was organized which it proposes to pursue in conducting its affairs in this State are: The promotion, establishment, expansion and betterment of industry and civic improvement, by the rendition of advice and assistance in connection with the control and regulation of pollution and waste disposal.

IN WITNESS WHEREOF, the undersigned corporation has caused this application to be executed in its name by its President and its Secretary, this 16th day of August, A.D. 1967.

name by its President and its Secretary, this 16th day of August, A.D. 1967.

VILLAGE OF SAUGET SANITARY DEVELOPMENT
AND RESEARCH ASSOCIATION
(Exact Corporate Title)

PLACE
(Corporate Seal)
HERE

By John B. McElvaine
President

By Paul G. Noddy
Secretary

STATE OF Illinois
COUNTY OF St. Clair

I, Alvin W. McKel, a Notary Public, do hereby certify that on the 16 day of August, A.D. 1967, personally appeared before me John B. McElvaine and Paul G. Noddy, and being first duly sworn by me, they acknowledged that they signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

PLACE
(Notarial Seal)
HERE

Alvin W. McKel

Notary Public.

NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES JUNE 19, 1970
ISSUED BY ILLINOIS NOTARY ASSOC.

Form NP-71

Box _____ File _____

APPLICATION FOR
CERTIFICATE OF AUTHORITY OF
FOREIGN CORPORATION UNDER
THE GENERAL NOT FOR PROFIT
CORPORATION ACT OF

File in Duplicate.
Filing Fee \$10.00.

SCHEDULE A

OFFICERS

Chairman - John R. McClain

419 Wicksworth Lane
St. Louis, Missouri

Vice Chairman - S. A. Silverstein

817 Saxony Court
University City, Missouri

Secretary - Paul B. Hodges

633 Greenwood Place
Collinsville, Illinois

Treasurer - Paul B. Hodges

633 Greenwood Place
Collinsville, Illinois

Honorary Chairman - Leo Sauget

2902 Monsanto Avenue
Sauget, Illinois

DIRECTORS

John R. McClain

419 Wicksworth Lane
St. Louis, Missouri

Paul B. Hodges

633 Greenwood Place
Collinsville, Illinois

T. W. Dalton

153 Helen Place
Collinsville, Illinois

Paul E. Heisler

625 North Main Street
Columbia, Illinois

Thomas I. Moore

248 McDonald Place
Webster Groves, Missouri

Howard R. Erwin

7272 Country Club Drive
Normandy, Missouri

S. A. Silverstein

817 Saxony Court
University City, Missouri

Leo Sauget

2902 Monsanto Avenue
Sauget, Illinois

Harry A. Lutz

333 Julia Place
East St. Louis, Illinois

William J. Wilson

8666 Old Bonhomme Road
University City, Missouri

William T. Wilson

John A. V. Jones

Tom Jones

W. T. Zimmerman

Howard R. Elwin

Alphonse T. Moore

Paul K. Helmsley

J. M. Delfon

Paul W. Hopkins

John H. McGowan

DIRECTORS

Honorary Chairman - Leo Sander

Secretary - Paul W. Helmsley

President - Paul W. Hopkins

Director - W. T. Zimmerman

Director - John H. McGowan

Director - William T. Wilson

Director - John A. V. Jones

Director - Tom Jones

Director - W. T. Zimmerman

Director - Howard R. Elwin

Director - Alphonse T. Moore

Director - Paul K. Helmsley

Director - J. M. Delfon

Director - Paul W. Hopkins

Director - John H. McGowan

Honorary Chairman - Leo Sander

Secretary - Paul W. Helmsley

President - Paul W. Hopkins

FILED

SEP - 5 1967

Carl Powell
Secretary of State

1828

22



To all to whom these Presents Shall Come, Greeting:

Whereas,

SAUGET SANITARY DEVELOPMENT & RESEARCH ASSOCIATION
 incorporated under the laws of the State of DELAWARE
 has filed in the Office of the Secretary of State duly authenticated evidence of
 its incorporation and an application for ^{Amended} ~~Certificate~~ of Authority to transact
 business in this State as provided by "GENERAL NOT FOR PROFIT CORPORATION
 ACT" of Illinois, approved July 17, 1943, in force January 1, A. D. 1944.

Now Therefore, I, MICHAEL J. HOWLETT, Secretary of State of the State of Illinois,
 by virtue of the powers and duties vested in me by law, do hereby issue this
^{Amended} Certificate of Authority and attach thereto a copy of the application of the
 aforesaid corporation.

In Testimony Whereof, I have set my hand and cause to
be affixed the Great Seal of the State of Illinois
Done at the City of Springfield, this 24th
day of May AD 19 78 *and*
of the Independence of the United States
the ^{Two} ~~1000~~ *hundred and* 2nd

SECRETARY OF STATE



Date Paid 5.24.78

Filing Fee \$ 10

Clerk AD

1828-223-12

APPLICATION FOR CERTIFICATE OF AUTHORITY OF
(ORIGINAL OR AMENDED)
FOREIGN CORPORATION
UNDER THE
GENERAL NOT FOR PROFIT CORPORATION ACT

To PAUL POWELL, Secretary of State, Springfield, Illinois:

SAUGET SANITARY DEVELOPMENT & RESEARCH ASSOCIATION Formerly-VILLAGE
OF SAUGET SANITARY DEVELOPMENT AND RESEARCH ASSOCIATION, a corporation organized

and existing under and by virtue of the laws of the STATE of DELAWARE
desiring admission into the State of Illinois, for the purpose of conducting its affairs in said State, hereby makes
application for an Amended certificate of authority and submits the following statement pur-
suant to the "General Not For Profit Corporation Act," of Illinois:

1.—The above corporation was duly incorporated under the laws of the State of Delaware on the 24th day of June, A.D. 1965
Perpetual for a term of years.

2.—The address of the principal office in the State or Country under the laws of which it is organized is:
100 West Tenth Street, Wilmington, Delaware 19801

3.—The address of the proposed registered office of the State of Illinois will be located at 208
S. LaSalle St., c/o C T CORPORATION SYSTEM street in the city of Chicago
(60604), County of Cook, and the name of its proposed registered
(ZIP CODE) agent in this State at such address is: C T CORPORATION SYSTEM

4.—The corporation is admitted or qualified to conduct its affairs in the following states and countries other
than Illinois:
Delaware

5.—The names of its officers and directors and their addresses are as follows:

NAME	Street and No.	City and State
President		
Secretary	SEE SCHEDULE B ATTACHED	
Treasurer		
Director		
Director		
Director		
Director	SEE SCHEDULE A ATTACHED	
Director		

6.—The purpose or purposes for which it was organized which it proposes to pursue in conducting
its affairs in this State are: To advise and assist the VILLAGE OF SAUGET
in the planning, design, construction and operation of wastewater
treatment facilities and to operate the physical/chemical Waste-
water treatment facility owned by said VILLAGE.

SAUGET SANITARY DEVELOPMENT & RESEARCH ASSOCIATION (Sauget Corporate Title)

Its President.
Its Secretary.

INVESTIGATION OF THE
STATE OF ILLINOIS
COUNTY OF ST. CLAIR

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Notary Public:
My commission expires on
April 2, 1980

April 2, 1980

APPLICATION FOR
CERTIFICATE OF AUTHORITY OF
FOREIGN CORPORATION UNDER
THE GENERAL NOT FOR PROFIT
CORPORATION ACT OF

MAY 24 1976

(File in Duplicate)

NEW APPLICATION

Filing Fee \$25.00

AMENDED APPLICATION
Filing Fee \$10.00.

SCHEDULE A

<u>DIRECTOR</u>	<u>ADDRESS</u>
Bill W. Corlew	308 East Bodley Kirkwood, Missouri
Jack W. Molloy	11859 Twillwood Drive St. Louis, Missouri 63128
James E. Gorman	31 Briar Cliff Collinsville, Illinois
M. R. Foresman	823 Hanamoor Court Glendale, Missouri 63122
Paul E. Heisler	R.R. #2 Columbia, Illinois
R.C. Reinhardt	2640 West Essex St. Louis, Missouri
Paul Sauget	1201 Upper Cahokia Road Sauget, Illinois 62201
Warren L. Smull	967 Forestsquare Drive Manchester, Missouri 63011
Louis Sprandel	8115 University Drive Clayton, Missouri 63105
Paul Tandler	500 South Monroe Clayton, Missouri 63105

Terms expire January, 1979

SCHEDULE B

<u>OFFICERS</u>	<u>ADDRESS</u>	<u>TERM EXPIRATION</u>
Chairman - J.W. Molloy	11859 Twillwood Drive St. Louis, Mo. 63128	Jan., 1979
Vice Chairman - Bill Corlew	308 East Bodley Kirkwood, Missouri	Jan., 1979
Secretary - Paul Tandler	500 South Monroe Clayton, Missouri 63105	Jan., 1979
Treasurer - M.R. Foresman	823 Hanamoor Drive Glendale, Missouri 63122	Jan., 1979

1828-223-2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 11/19/01 BY 60322

EXEMPT FROM GDS
DATE 11/19/01 BY 60322

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

FILED

MAY 24 1978

W. J. [Signature]